

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MEETING
MINUTES
JUNE 8, 2009 7:00 PM**

- A. Call to Order: D. Swenson
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, absent was R. Weichelt
J. Bujalski for PC and K. Greenberg for the Fire Dept.
- C. Comments from the Audience: 11 present, no comments
- D. Approval of Minutes: May 11, 2009 **Motion was made by D. Derfus, Seconded by E. Lurvey to approve the minutes as presented, carried.**
- E. Reports
1. Deputy Zoning Administrator - Four permits were issued, two for detached garages, one addition to a home and one new home.
 2. Plan Commission Rep: J. Bujalski – See minutes of May 26, 2009
 3. Fire Department: Rep. – K. Greenberg - No calls last month. We attended the Dairy Days activities for the city of Marshfield on Friday night, June 4, 2009 and again provided the stop-drop-and roll program for the children (290 kids went through the program).
 4. Park: R. Derfus - Rentals have gone well so far.
 5. Hwy: The chip-seal applications are complete, the portion of Mann Road, east of County AAA will be blacktopped this month and the aggregate on three miles of Eau Pleine Street is complete. Dust control is being placed as needed, and this year’s crack-sealing is done. One mile of E. McMillan should be black-topped in the next two weeks. Damage done at the new building site in Winterberry Village will be repaired by J. Redetzke, owner.
Report by C. Oertel
 6. Recycling: D. Swenson - Committee met on May 28 and is still looking at the contract for garbage pick-up which they anticipate beginning in October of 2009.
 7. Chairman-Library: No Report
 8. Clerk/Treasurer: **Motion was made by D. Swenson, Seconded by D. Derfus to approve payment of bills with checks #9569 through 9607, carried.**
- F. Unfinished Business:
1. Update of Hwy Building Construction - E. Lurvey reported that the punch list of things for completion is complete.
 2. Update of Hwy Truck Purchase - Hold for next month and someone will look at the 1992 truck for a value.
- G. New Business:
1. Mutual Aid with Hewitt Area Fire Dept. **Motion was made by D. Derfus, seconded by C. Oertel to approve the MA with Hewitt AFD, carried.**
 2. Review Speed limits on all town roads – A committee, including D. Derfus, will “clock” several areas in our town, with a hand held speed detector, and report back to the board their findings. Estimated cost by an outside firm was approximately \$10,000.
 3. Appointment as Library Rep. - **Motion made by C. Oertel seconded by E. Lurvey to hold until next months meeting.**
 4. Approval/Disapproval of amendments to Chapter 17 MCZ – **Motion was made by E. Lurvey, seconded by D. Derfus to approval the amendments as presented, carried.**

5. Approval of service contract from Veolia for Garbage and Recycle Pick-up per Resolution - **Motion was made by E. Swenson, seconded by D. Derfus to table until next month's meeting, carried.**

 6. Review Gate Entrance to M127 Penny Lane - Representatives from the Hwy Dept. and the Fire Dept. will investigate and report next month.
 7. Approval of Liquor Licenses – Belvedere supper Club and Someplace Else Bar and Grill - **Motion was made by D. Derfus, seconded by E. Lurvey to approve both licenses, carried.**
- H. Announcements:
- I. Adjournment: **Motion was made by E. Lurvey, seconded by D. Derfus to adjourn, carried.**

D. Siltala, Clerk

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